

**PUBLIC MINISTRY**

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**NATIONAL ANTICORRUPTION DIRECTORATE**



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**Activity Report**  
**2015**

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[www.pna.ro](http://www.pna.ro)

## **DNA's firsts in 2015**

- **1,250 indicted defendants for medium and high level corruption crimes**
- **Sent to trial: 1 Prime Minister, 5 ministers, 16 Deputies and 5 Senators**
- **Seizing measures for almost half a million euros**



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## Value of the money given as bribe

- The value of the money and assets obtained from **corruption amounts to €431.6 million**

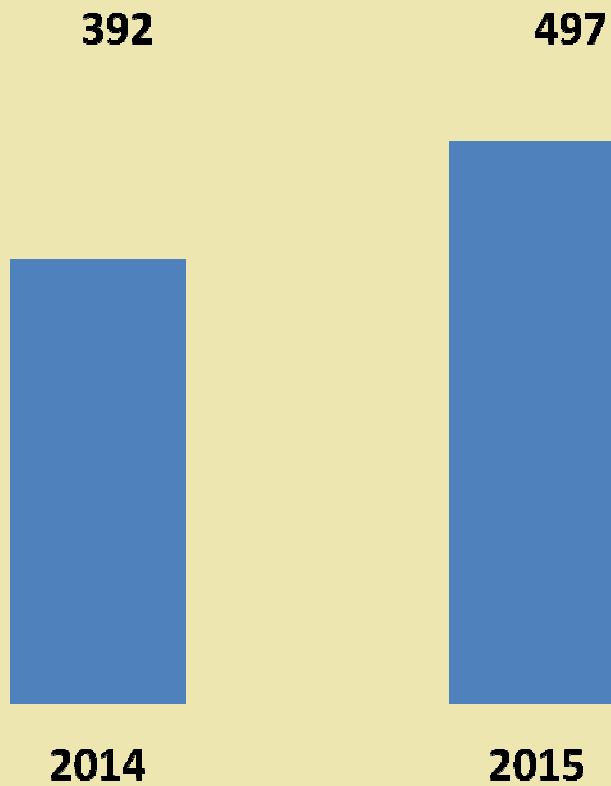


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## People with management, control and public positions





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## People who manage the public budget

- **97 Mayors and Deputy Mayors**
- **15 Presidents or Vice-Presidents of County Councils**
- **32 directors of national companies**



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## Recovering damages in DNA cases

- **seizing measures of €493.46 million**
- **increase by 49% compared to 2014**



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## **Recovering damages as a result of final conviction decisions**

- **The Romanian state has to recover or confiscate the sum of  
€194,373,616.98**



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## **Final convicted people**

- **the courts ruled final conviction decisions against  
970 defendants**





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\* Wherever corruption occurs DNA should intervene until all Romanians understand that the law is equal for everybody

\* Regarding the banks and fraudulent credits in chf and not only these, when do you intend to NOTIFY YOURSELVES EX OFFICIO. The banks and the national financial institutions transfer the profit illegally outside the country, they use all kinds of tricks to reduce the tax base, etc. When are you going to notify yourselves?

January 28<sup>th</sup>

\* **Crimes committed with the participation of more than 5 organized people**

DNA must intervene according to the law! And these people were around 30 in the center of our town. They had swords, knives, guns on them, it is an organized crime case

\* You don't have to imprison anyone, just confiscate their unjustified assets

December 10<sup>th</sup>

\* I have a question: how do you allow these people to keep their positions if they have troubles with the law??????????????

January 30<sup>th</sup>

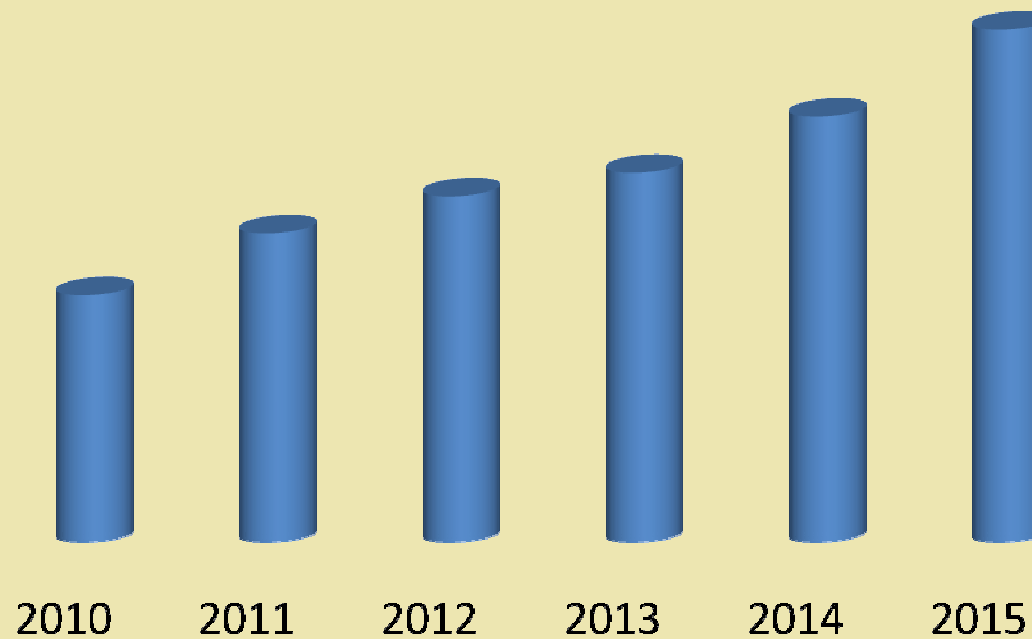


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## Evolution of cases to be solved





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## Challenges and solutions

- Additional human resources
- Serious and real strategies for preventing corruption



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## Level of trust

- DNA enjoys a public trust of 61,2%, the highest level since the setting up of the institution

<http://www.inscop.ro>



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## **DNA's Evaluation**

*“The track record of the key judicial and integrity institutions to address high-level corruption has remained impressive”*

(CVM Report, January 2016)





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## **DNA's Priorities**

Combating corruption in:

- local public administration
- judicial system
- the institutions of control and enforcement of punishments
- public procurements, especially in the fields of healthcare and infrastructure
- use of European funds





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## **DNA**

- **professionalism**
- **consistency**
- **efficiency**
- **responsibility**
- **transparency**

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